

**POLSON RURAL FIRE DISTRICT
WORKSHOP MEETING MINUTES
2017 WILDLAND FIRE INCOME APPROPRIATIONS**

Big Arm Fire Station No. 2

October 11, 2017

5:00 p.m.

Present: Trustee Wunderlich, Committee Chair; Chief Gieser, Deputy Chief Clapp, President Volunteer Membership, Michael Hingiss, and Bonnie Manicke, accounting input.

Deputy Chief Clapp was assigned to coordinate the wildland contract response. He provided the amount of the income to expect, \$76,000 up to \$77,000 for the tenders and the standby units. Also the income for fuel approximately \$2,000 up to \$3,000.

Discussed the categories to allocate the funds in as follows-

- #1. REPAIRS
- #2. TENDER
- #3. RESERVE
- #4. FIRE FIGHTERS EQUIPMENT
- #5. CAPITAL

Did not discuss percentages to each category until these are approved in what order.

Will meet again soon.

Dick Wunderlich, Committee Chair